



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### Town Council

*Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Natalie Burfoot Billing, Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Paulann H. Sheets, Thomas J. Skrmetti, and Elissa T. Wright.*

Tuesday, July 06, 2004

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

2004-0135 Proclamation Recognizing Groton Ambulance Association

Proclamation - TC

2004-0216 Proclamation Honoring Hope L. Stein

Proclamation - TC

#### IV. CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

#### V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

#### VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

##### a. Approval of Minutes

2004-0226 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council of June 15, 2004 are hereby accepted and approved.

##### b. Deletions from the Town Council Referral List

2000-0223 First and Second Taxing Districts

Referral

2003-0255 Groton Long Point Legal Status

Referral

2003-0260 Ledge Light Health District Ordinance

Referral

2004-0157 Introduction/Setting Public Hearing on Amendment of Ordinance Establishing Ledge Light Health District

Resolution - Consent

2004-0211 Public Hearing on Ordinance to Dissolve the First Taxing District

Referral

2004-0212 Public Hearing on Ordinance to Dissolve the Second Taxing District

Referral

2004-0193	Public Hearing on Ordinance Amending Ordinance Creating Ledge Light District Department of Health	Referral
2004-0215	Representation on Outside Agencies	Referral
2004-0220	Appointment of Richard Monteiro to Permanent School Building Committee	Referral
2004-0221	Appointment of Edward Ettinger to Permanent School Building Committee	Referral
2004-0222	Appointment of Edward Martin to Shellfish Commission	Referral
2004-0223	Adoption of an Ordinance to Dissolve the First Taxing District	Referral
2004-0224	Adoption of an Ordinance to Dissolve the Second Taxing District	Referral
2004-0225	Adoption of an Ordinance Amending Ledge Light Health District Ordinance	Referral

**c. Special Trust Fund Contributions**

2004-0214	Special Trust Fund Contributions	Resolution - Consent
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RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS  
RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Mystic Irish Parade Association - \$250.00 - D.A.R.E. Program  
Phil Bergeron - \$5.00 - Social Services Discretionary  
Mystic Junior Women's Club - \$150.00 - Social Services Discretionary  
J. Donald and Jean Simpson - \$30.00 - Social Services Discretionary  
Various Donations - \$4.63 - Groton Utilities Energy Assistance Program  
Groton Utilities - \$2.76 - Groton Utilities Energy Assistance Program

**VII. COMMUNICATION REPORTS (Other than Committee Reports)**

- a. Town Councilors
- b. Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager
- e. Town Attorney

**VIII. COMMITTEE REPORTS**

- a. Community & Cultural Development - Chairman Billing
- b. Economic Development - Chairman Bond
- c. Education/Health & Social Services - Chairman Kolnaski
- d. Environment & Recreation - Chairman Sheets
- e. Finance - Chairman Wright
- f. Personnel/Appointments/Rules - Chairman O'Beirne
- g. Public Safety - Chairman Skrmetti
- h. Public Works - Chairman Bartinik

**i. Committee of the Whole - Mayor Watson**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**2004-0215 Representation on Outside Agencies Referral**

RESOLUTION APPROVING TOWN REPRESENTATIVES IN OUTSIDE ORGANIZATIONS

WHEREAS, the Town of Groton makes contributions to outside cultural and service agencies, and

WHEREAS, Section 8.10 of the Town Charter requires that each organization have at least one board member who has been nominated by the Town Council, now therefore be it

RESOLVED, that the following representatives are approved for Fiscal Year 2004-05:

Mystic & Noank Library - Fred Conti, 850 Noank Road, Mystic  
 Bill Memorial Library - Charlotte Barnum, 20 Chestnut Hill Square, Groton  
 Easter Seals Rehabilitation Center - Stacy Haines, 237 Old Evarts Lane, Mystic  
 SCADD - Dorothy Eames, 83 Pine Island Road, Groton  
 Women's Center of SECT - William E. Jervis, 75 Shennecossett Parkway, Groton  
 Big Brothers Big Sisters - Jane Moriarty, 77 Cottage Street, Groton  
 Literacy Volunteers of Eastern Connecticut - Jean Lucasey, 214 Meridian Street, Groton  
 ARC of SE CT - Enrico DeMatto, 87 Leafwood Lane #238, Groton  
 CT Legal Services - Timothy D. Bates, Esq., 65 Front Street, Noank  
 TVCCA-RSVP - Gayle Jones, 32 St. Joseph Court, Groton  
 United Community Services - Edward Oliveira, 1425 Gold Star Highway, Groton & Frank Pulliam, 18 Lestertown Road, Groton  
 TACAP Advocacy Program - Lewis Cornelius, 1513 Route 117, Groton  
 Boys and Girls Club - Paul Duarte, 54 Cottage Street, Groton  
 M.A.S.H. Homeless Shelter - Marjorie D. Fondulas, 160 Mitchell Street, Groton  
 Eastern Connecticut Symphony - Julie Maisch, 42 Circle Avenue, Groton  
 The Colonial Theatre - Frank Winkler, 26 Godfrey Street, Groton  
 Art Waves - Lillian L. Hansen, 295 South Road, Groton

**Legislative History**

6/16/04	Mayor	Referred	Town Council Personnel/App
6/29/04	Town Council	Recommended for a	
	Personnel/Appointments/Rules	Resolution	
	/Legislation Committee		

**2004-0220 Appointment of Richard Monteiro to Permanent School Building Committee Referral**

RESOLUTION APPOINTING RICHARD MONTEIRO TO THE PERMANENT SCHOOL BUILDING COMMITTEE

RESOLVED, that Richard Monteiro, 70 Spyglass Circle, is appointed to the Permanent School Building Committee for a term ending 9/29/05.

**Legislative History**

6/29/04	Town Council	Recommended for a
	Personnel/Appointments/Rules	Resolution
	/Legislation Committee	

**2004-0221 Appointment of Edward Ettinger to Permanent School Building Committee Referral**

RESOLUTION APPOINTING EDWARD J. ETTINGER TO THE PERMANENT SCHOOL

## BUILDING COMMITTEE

RESOLVED, that Edward J. Ettinger, 174 Cedar Road, Mystic, is appointed to the Permanent School Building Committee for a term ending 9/29/05.

Legislative History

6/29/04      Town Council      Recommended for a  
Personnel/Appointments/Rules Resolution  
/Legislation Committee

**2004-0222      Appointment of Edward Martin to Shellfish Commission      Referral**

RESOLUTION APPOINTING EDWARD MARTIN TO THE SHELLFISH COMMISSION AS A REGULAR MEMBER

RESOLVED, that Edward Martin, 17 Woodland Drive, currently an alternate member, is appointed as a regular member to the Shellfish Commission for a term ending 12/31/05.

Legislative History

6/29/04      Town Council      Recommended for a  
Personnel/Appointments/Rules Resolution  
/Legislation Committee

**2004-0223      Adoption of an Ordinance to Dissolve the First Taxing District      Referral**

ADOPTION OF AN ORDINANCE TO DISSOLVE THE FIRST TAXING DISTRICT

BE IT ORDAINED by the Town Council of the Town of Groton that Section 14.5-24 of the Code of Ordinances is hereby repealed.

Refer to RTM

Legislative History

6/22/04      Town Council Committee of      Recommended for a  
the Whole      Resolution

**2004-0224      Adoption of an Ordinance to Dissolve the Second Taxing District      Referral**

ADOPTION OF AN ORDINANCE TO DISSOLVE THE SECOND TAXING DISTRICT

BE IT ORDAINED by the Town Council of the Town of Groton that Section 14.5-25 of the Code of Ordinances is hereby repealed.

Refer to RTM

Legislative History

6/22/04      Town Council Committee of      Recommended for a  
the Whole      Resolution

**2004-0225      Adoption of an Ordinance Amending Ledge Light Health District Ordinance      Referral**

ADOPTION OF AN ORDINANCE AMENDING ORDINANCE NO. 216 CREATING THE LEDGE LIGHT DISTRICT DEPARTMENT OF HEALTH

BE IT ORDAINED, that Section 8.5-44 of the Code of Ordinances be and is hereby repealed to eliminate the requirement that a board member serve no more than three consecutive terms, and the following substituted in its place:

Sec. 8.5-44. Term of Office.

The terms of office for members of the health district board representing the Town of Groton and the City of Groton shall be three years, except that, upon the expiration of the appointments in effect at

the time of the adoption of this ordinance, appointments shall be so made that the member of the board appointed by the City of Groton shall serve for three years, two members shall serve for two years, and two members shall serve for one year.

Refer to RTM

**Legislative History**

6/22/04	Town Council Committee of the Whole	Recommended for a Resolution
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**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**